

TIL Limited

CIN : L74999WB1974PLC041725 Registered Office: 1, Taratolla Road, Garden Reach Kolkata-700 024 Ph : 6633-2000, 6633-2845 Fax : 2469-3731/2143 Website : www.tilindia.in

12th July, 2024

The Manager, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 The Secretary, Listing Department BSE Ltd., P.J. Towers, Dalal Street, Fort, Mumbai 400001.

Scrip Code: 505196

Stock Code: TIL

Dear Sir / Madam,

Re: <u>Statement showing holding of securities and shareholding pattern pursuant to Regulation 31</u> of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a copy of the Statement showing holding of securities and shareholding pattern of the Company in the prescribed format for the first quarter ended on 30th June, 2024, of the financial year 2024-25, for your kind information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully.

For TIL LIMITED

chandran Chatterja

CHANDRANI CHATTERJEE COMPANY SECRETARY

Encl: As above

Format of holding of specific securities Name of the Listed Entity : TIL Limited Scrip Code : BSE : 505196 NSE : TIL EQ CSEA : 30148 Name of the scrip : TIL Class of Security : EQUITY Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 30.06.2024 Declaration : The Listed entity is required to submit the following declaration to the extent of submission of inform		
f the scrip · TI		
f Security : EQUITY		
lolding Pattern Filed under Reg.31(1)(b) for Quarter ending : 30.06.2024		
	Yes"	No*
		NO
Whether the Listed Entity has issued any Warrants ?		NO
Whether the Listed Entity has any shares against which Depository receipts are	ssued ?	NO
Whether the Listed Entity has any shares in locked-in ?	YES	
Whether any shares held by Promoters are pledged or otherwise encumbered ?		NO
Whether company has equity shares with differential voting rights ?		NO
Whether the listed entity has any significant beneficial owner ?	YES	
	Particulars The Listed entity is required to submit the following declaration to the external Particulars Thether the Listed Entity has issued any partly paid up shares ? Thether the Listed Entity has issued any Convertible Securities ? Thether the Listed Entity has issued any Warrants ? Thether the Listed Entity has any shares against which Depository receipts are in thether the Listed Entity has any shares in locked-in ? Thether any shares held by Promoters are pledged or otherwise encumbered ? Thether company has equity shares with differential voting rights ?	Particulars Yes* The Listed entity is required to submit the following declaration to the extent of submission of inform Particulars Yes* Yes* Thether the Listed Entity has issued any partly paid up shares ? Image: Securities ? Thether the Listed Entity has issued any Convertible Securities ? Image: Securities ? Thether the Listed Entity has issued any Warrants ? Image: Securities ? Thether the Listed Entity has any shares against which Depository receipts are issued ? YES Thether the Listed Entity has any shares in locked-in ? YES Thether any shares held by Promoters are pledged or otherwise encumbered ? Image: Securities ? Thether the Listed entity has equity shares with differential voting rights ? Image: Securities ?

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid- up equity shares held			Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		oting Rig	phts held in ea	ch class	No.of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number o shares	f Locked in	Number of pledged of encumber	otherwise	Number of equity shares held in dematerialised form	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % o i) (A+B+C2)	1.0%		(ix)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
								No. c	f Voting	Rights	Total as a % of (A+B+C)				As a % of total		As a % of		
								Class eg : X	eq:Y	Total		1		No. (a)	Shares held (b)	No. (a)	total Shares held (b)	•	
A	Promoter	1	45577433	0	0	45577433	68.43	45577433	C	45577433	68.43	0	68.43	7496592	16.45	0	0	45577433	
в	Public	8473	21024623	0	0	21024623	31.57	21024623	0	21024623	31.57	0	31.57	0	0	0	0	20910482	
с	Non Promoter and Non Public	0	0	0	0	0	0.00	C	C	0	0.00	0	0.00	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0.00	C	C	0 0	0.00	0	0.00	0	0	0	0	0	
C2	Shares held by Employees Trusts	0	0	0	0	0	0.00	C	C	0 0	0.00	0	0.00	0	0	0	0	0	
x	Not Defined	0	0	0	0	0	0.00	C	C	0	0.00	0	0.00	0	0	0	0	0	
	Total :	8474	66602056	0	0	66602056	100.00	66602056	0	66602056	100.00	0	100.00	7496592	.11.26	0	0	66487915	

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN	No. of sharehol ders	No. of fully paid up equity shares held		Nos. of shares underlyin g Depositor y Receipts	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957)	Number of securities	Voting Ri	ghts held in e	ach class of	No.of Shares Underlyin g Outstandi ng convertib le securities (as a percenta ge of diluted share capital)	ding as a % assuming full conversi on of convertib		f Locked in	Number of pledged otherwise encumbe	or e	Number of equity shares held in demateria lised form
	(i)		(ii)	(iii)	(iv)	(7)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	2)				(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)		(xiii)		(xiv)
										of Total Voting rights			Voting			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
										Class X	Class Y	Total		-			1		-	
1	Indian	-																	-	1
(a)	Individuals/ Hindu Undivided Family																			
(b)	Central Government/ State Government(s)												1							
(c)	Financial Institutions/ Banks																			-
(d)	Any Other (Specify)						1							-					-	
	PROMOTERS CORPORATE			1	45577433		-	45577433		45577433		45577433	68.43		68.43		16.45			45577433
	INDOCREST DEFENCE SOLUTIONS PVT LTD	Promoter	AAECI3671G	1	45577433			45577433	-	45577433		45577433	68.43		68.43		16.45			45577433
	Sub Total(A)(1)			1	45577433			45577433	68.43	45577433		45577433	68.43		68.43	7496592	16.45			45577433
2	Foreign												-						-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																100			
(b)	Government								-				-	-						-
(c)	Institutions												1							-
(d)	Foreign Portfolio Investor	1000			-								-	-				-		-
(e)	Any Others(Specify)			-															-	-
	Sub Total(A)(2)			0	0			0	0.00	0	100	0	0.00	0	0.00	0	0.00			10
•	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			1	45577433			45577433	68.43	45577433		45577433	68.43		68.43	7496592	16.45			45577433
								-			10.5	1	1				0.0			
	Note :	1		-								1	1	1					1	
1	(1) PAN would not be displayed on	website of Stock	k Exchange(s)																	

Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN (ii)	Nos. of sharehol der (iii)	No. of fully paid up equity shares held (iv)	Partly paid- up equity shares held (V)	No. of shares underlyin g Depositor y Receipts (vi)	Total nos. shares held (ivii) = (iv)+(v)+(vi)	Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of of securitie	35	hts held in x)	i each class	No.of Sharos Undertyin g Outstandi ng convertib le securities (includin g Warrants) (x)	sharehol ding as a % assuming full conversi on of convertib le securities			Number o pledged o otherwiss encumbe	or e	Number of equity shares held in. demateria lised form (xiv)	Sub-categ	gorization c (xv)	of shares
								а.		of Voting R	ights	Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held (b)		As a % of total Shares held(b)		Sharehol	ding (No. o under	
									Class X	Class Y	Total							NA		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
1	Institutions (Domestic)				0	0				0			0		0	0	NA	NA		0	0	0
(a)	Mutual Funds		1	85	0	0	85	0.00	85	0	85	0.00	0	0.00	0	0	NA	NA	0	0	0	0
(b)	Venture Capital Funds				0	0		0.00		0		0.00		0.00	0	0	NA	NA		0	0	0
(c)	Alternate Investment Funds				0	0		0.00		0		0.00	0	0.00	0	0	NA	NA		0	0	0
(d)	Banks		6	935	0	0	935	0.00	935	0	935	0.00	0	0.00	0	0	NA	NA	0	0	0	0
(e)	Insurance Companies		2	577226	0	0	577226	0.87	577226	0	577226	0.87	0	0.87	0	0	NA	NA	577226	0	0	0
(f)	Provident/ Pension Funds				0	0.		0.00		0		0.00	0	0.00	0	0	NA	NA		0	0	0
(g)	Asset Reconstruction Companies				0	0		0.00		0		0.00	0	0.00	0	0	NA	NA		0	0	0
(h)	Sovereign Wealth Funds				0	0		0.00		0		0.00	0	0.00	0	0	NA	NA		0	0	0
(i)	NBFCs registered with RBI				0	0		0.00		0		0.00	0	0.00	0	0	NA	NA		0	0	0
(i)	Other Financial Institutions				0	0		0.00		0		0.00	0	0.00	0	0	NA	NA		0	0	0
(k)	Any Other (Specify)				0	0		0.00		0		0.00	0	0.00	0	0	NA	NA		0	0	0
	Sub Total(B)(1)		9	578246	0	0	578246	0.87	578246	0	578246	0.87			0	0	NA	NA	577226	0	0	0
2	Institutions (Foreign)				0	0		0.00		0		0.00	0	0.00	0	0	NA	NA		0	0	0
(a)	Foreign Direct Investment				0	0	1.1.1.1	0.00		0		0.00	0	0.00	0	0	NA	NA		0	0	0
(b)	Foreign Venture Capital Investors				0	0		0.00		0		0.00	0		0	0	NA	NA		0	0	0
(c)	Sovereign Wealth Funds				0	0		0.00		0		0.00			0	0	NA	NA		0	0	0
(d)	Foreign Portfolio Investors Category I				0	0		0.00		0		0.00		0.00	0	0	NA	NA		0	0	0
(e)	Foreign Portfolio Investors Category II			1	0	0		0.00		0		0.00	0		0	0	NA	NA		0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)				0	0		0.00		0		0.00	0	0.00	0	0	NA	NA		0	0	0
(g)	Any Other (specify)				0	0		0.00		0		0.00			0	0	NA	NA		0	0	0
	Sub Total(B)(2)		0		0	0		0.00		0		0.00		0.00	0	0	NA	NA		0	0	0
3	Central Government/ State Government (Domestic)				0	0		0.00		0		0.00			0	0	NA	NA		0	0	0
(a)	Central Government/ President of India				0	0		0.00		0		0.00	1 22.25		0	0	NA	NA		0	0	0
(b)	State Government/ Governor				0	0		0.00		0		0.00		0.00	0	0	NA	NA		0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter				0	0		0.00		0		0.00			0	0	NA	NA		0	0	0
	Sub Total(B)(3)				0	0		0.00		0		0.00		0.00	0	0	NA	NA		0	0	0
4	Non-institutions (Domestic)				0	0		0.00		0		0.00		0.00	0	0	NA	NA		0	0	0
(a)	Associate Companies/ Subsidiaries				0	0		0.00		0		0.00		0.00	0	0	NA	NA		0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)				0	0		0.00		0		0.00		0.00	0	0	NA	NA		0	0	0
(c)	Key Managerial Personnel				0	0		0.00		0		0.00		0.00	0	0	NA	NA		0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category				0	0		0.00		0		0.00	0	0.00	0	0	NA	NA		0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'				0	0		0.00		0		0.00	0	0.00	0	0	NA	NA		0	0	0
(f)	Investor Education and Protection Fund (IEPF)		1	69927	0	0	69927	0.10	69927	0	69927	0.10	0	0.10	0	0	NA	NA	69927	0	0	0

etails	of Shares which remain unclaimed may be given here along w	ith details	such as	number of sh	arehold	lers, outstan	nding shares	held in d	emat/ unclaime	ed susper	nse account, v	voting rights wh	ich are froze	n etc.		Andre Sal			Nil		
-	f the shareholders acting as persons in Concert including th	0									1				_					L	<u> </u>
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		8473	21024623	0	0	21024623	31.57	21024623	0	21024623	31.57 0	31.57	0	0	NA	NA	20910482	0	0	0
2012	Sub Total(B)(4)		8464	20446377		0	20446377		20446377	0	20446377	30.70 0	30.70	0	0	NA	NA	20333256	0	0	0
1.1		AAFHG17 00A		2903647	0	0	N. S. S. S. S. S.	4.36	2903647	0	2903647	4.36 0	4.36	0	0	NA	NA	2903647	0	0	-
-	HUF		348	3816264	0	0		5.73	3816264	0	3816264	5.73 0	5.73	0	0	NA	NA	3816264	0	0	1
	EMPLOYEE		4	472	0	0	472	0.00	472	0	472	0.00 0	0.00	0	0	NA	NA	0	0	0	
	CLEARING MEMBER		1	103	0	0	103	0.00	103		103	0.00	0.00	0	0	NA	NA	103			
	LIMITED LIABILITY PARTNERSHIP (LLP)		5	42385	0	0	42385	0.06	42385	0	42385	0.06 0	0.06	0	0	NA	NA	42385	0	0	
	SUSPENSE ESCROW ACCOUNT		2	3847	0	0	3847	0.01	3847	0	3847	0.01 0	0.01	0	0	NA	NA	3800	0	0	
-	TRUST		2	1110	0	0	1110	0.00	1110	0	1110	0.00 0	0.00	0	0	NA	NA	1110	0	0	
1	Any Other (specify)				0	0		0.00		0		0.00 0	0.00	0	0	NA	NA		0	0	1
	Bodies Corporate		115	3980671	0	0	3980671	5.98	3980671	0	3980671	5.98 0	5.98	0	0	NA	NA	3980275	0	0	
)	Foreign Companies		1	1930828	0	0	1930828	2.90	1930828	0	1930828	2.90 0	2.90	0	0	NA	NA	1930828	0	0	
2.44	Foreign Nationals		1	9103	0	0	9103	0.01	9103	0	9103	0.01 0	0.01	0	0	NA	NA	0	0	0	1
	Non Resident Indians (NRIs)		127	95997	0	0	95997	0.14	95997	0	95997	0.14 0	0.14	0	0	NA	NA	93997	0	0	1
		AEOPM4 572K	4	767447	0	0	767447	1.15	767447	(767447	1.15 0	1.15	0.00	0	NA	NA	767447	0	0	1
"	share capital in excess of Rs. 2 lakhs.			00///00		ľ	00/1/00	0.15	00///30	•	00///00	3.130	9.13	U	ľ	NA	NA	60///56	0	0	1
1	share capital up to Rs 2 lakhs Individuals - ii. Individual shareholders holding nominal		64	6077756	0	- 0	6077756	0 12	6077756	•	6077756	9,13 0	9.13	-	-	-		6077756	0	-	+
1	Individuals - i. Individual shareholders holding nominal		7793	4417914	0	0	4417914	6.63	4417914	0	4417914	6.63 0	6.63	0	0	NA	NA	4316811	0	0	0

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 15 of shares of the listed entity. Column no. (xiii) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information availableand the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholdercategoryshould be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of (5) Sub-categorization of shares under column no. (xv) will be based on shareholding (no. of shares) under the following sub-categories.

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

	Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)			ting Rights securities	: held in	No.of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	shares	of Locked in	Number o pledged o otherwise encumber	r	Number of equity shares held in demateria lised form
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	viii) (ix)				(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)
				No. of Vot		of Voti	ng Rights	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held					
									Class X	Class	Total								
1	Custodian/ DR Holder																	NA	
(a)	Name of DR Holder (if available)																	NA	-
(i)																		NA	
(ii)																		NA	
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																	NA	
(a)	Name																	NA	
Note :	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0		0.00		,	, ,	0 0.00		0.00	0	0 0.00		NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available